New Shoreham Recreation Board Tuesday, March 17, 2015 Town Hall Meeting Room, Old Town Road 8:15 a.m.

Present: Chair Chris Willi, Members: Sarah Sue Deane and Ann Hall. Also present were Recreation Director Robert Closter and for the recording of minutes, Deputy Town Clerk Millie McGinnes. Absent: Members Gail Heinz and Cindy Lemon and Alternate Member Susie Wright.

Chris Willi called the meeting to order at 8:15 a.m.

1. Public Comment

There was no public comment.

2. Approve Minutes for February 17, 2015

Ms. Hall moved to approve the minutes of February 17, 2015. Ms. Deane seconded the motion and it carried.

3 Ayes (Hall, Deane, Willi) 0 Nays 3 Absent (Wright, Heinz, Lemon)

3. Director's Report

Recreation Director Closter reported the following:

- He currently has a full staff of counselors for Camp Mohegan, though still looking for a camp director.
- He is hoping to schedule a full nine weeks of camp this summer, as Labor Day falls a week later.
- The spring and summer activities schedule and signup are going out this week.
- He is currently advertising for lifeguards and a part time beach manager.

4. Old Business

a. Discuss and act on FY '16 Recreation Budget

It was noted that the next Town budget hearing is April 18th. All were encouraged to attend.

b. Discuss Recreation Survey

Director Closter reported that the survey closed March 1st. There were 369 total respondents including 158 year round residents, 101 seasonal residents and 110 visitors. He distributed a print out of the survey results and explained that he will work on a summary as time allows. The results were briefly reviewed.

5. New Business

a. Discuss Spring and Summer Programming

Mr. Closter reviewed the summer sports camp roster. He noted that the MLS Soccer camp has been discontinued. He is looking to replace it with another camp and fill another sports camp week towards the end of August.

b. Discuss Fred Benson Town Beach

Mr. Closter reported that the Town Manager is working with the architect to implement beach house renovations in the fall. There is also talk of expanding the beach parking lot. Ms. Hall suggested adding a sidewalk along the road in front of the parking lot when the expansion is being done.

The next meeting is April 21, 2015.

With no new business to discuss, Mr. Willi moved to adjourn at 8:50 a.m. The motion was seconded by Ms. Hall and carried.

Millie McGinnes Deputy Town Clerk

Minutes approved: April 21, 2015